



**AGENDA
SEPTEMBER 19, 2011
TOWN COUNCIL MEETING**

**TOWN OF CROSS ROADS
COUNTY OF DENTON, TEXAS**

The Town Council of Cross Roads will convene a regular Council meeting. The meeting will begin at 7:00 pm. The meeting will be held in the Town Hall Council Chamber, located at 1401 FM 424 Cross Roads, Texas. The meeting is open to the public with the following business. Agenda items on the regular Council meeting are subject to action: *(The order of items on the agenda may change in the interest of time)*

1. **CALL TO ORDER REGULAR MEETING**
2. **ROLL CALL**
3. **COUNCILMEMBERS' ANNOUNCEMENTS**
4. **VISITORS'/CITIZENS' FORUM INPUT FOR ITEMS ON THE AGENDA. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.**
5. **DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS** - Reporting Officer Mayor Ross Schraeder
 - A. Discuss, consider, and approve the list of bills for August 2011.
 - B. Discuss, consider, and approve the financial reports for August 2011.
6. **DISCUSS, CONSIDER, AND APPROVE AUGUST 15, 2011, COUNCIL MEETING MINUTES**
7. **DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS.**
 - A. **BUDGET COMMITTEE REPORT** – Reporting Official Committee Chairman Carol Roberts present revised proposed budget for council review.
 - B. **COMPREHENSIVE PLANNING REPORT** – Reporting Official Committee Chairman Virden Seybold present highlights from Comprehensive Planning and Roads Committees meeting of September 14th meeting.
 - C. **ECONOMIC DEVELOPMENT REPORT** – Reporting Official Committee Chairman Bill Bacon to address council regarding the September 12th meeting.
 - D. **PARK BOARD REPORT** – Reporting Official Board Chairwoman Gale Bacon to report to council on the September 13th meeting.

E. ROAD REPAIR REPORT – Reporting Official Committee Chairman Bill Roberson to report to council on the September 15th meeting and progress on the Drainage & Road Improvements to Pottershop Road.

8. DISCUSS, CONSIDER, AND ACT ON THE PROPOSED 2011 – 2012 BUDGET.

9. DISCUSS, CONSIDER, AND ADOPT ORDINANCE # 2011-0919-01 ADOPTING THE 2011 – 2012 FISCAL YEAR BUDGET.

ORDINANCE NO. 2011-0919-01

AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

10. DISCUSS, CONSIDER, AND ACT ON INTERLOCAL COOPERATION AGREEMENT BETWEEN TOWN OF CROSS ROADS AND CITY OF AUBREY FOR THE PURPOSES AND CONSIDERATION OF LIBRARY SERVICES FOR THE RESIDENTS OF CROSS ROADS.

11. DISCUSS, CONSIDER, AND APPROVE EMERGENCY AMBULANCE SERVICES BETWEEN AUBREY AREA AMBULANCE AND TOWN OF CROSS ROADS FISCAL YEAR 2011 - 2012.

12. DISCUSS, CONSIDER, AND ACT ON PROPOSED ATMOS ENERGY GAS FRANCHISE AGREEMENT BETWEEN ATMOS ENERGY AND THE TOWN OF CROSS ROADS.

13. DISCUSS, AND CONSIDER MAINTENANCE AND RESPONSIBILITIES OF TOWN RIGHT-A-WAY. Agenda item requested by Councilmember Fisher and Kille.

14. VISITORS'/CITIZENS' FORUM INPUT FOR ITEMS NOT ON THE AGENDA. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.

15. TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS - NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.

16. TIME, DATE, AND LOCATION OF NEXT MEETINGS - All citizens are invited to participate.

Planning & Zoning Commission Meeting – Tuesday, September 27, 2011
Administrative Staff Meeting – 9:00 AM Tuesday, October 4, 2011, Conference Room
Economic Development Meeting – 7:00 PM, Monday, October 10, 2011, Conference Room
Park Board Meeting – 7:00 PM, Tuesday, October 11, 2011, Town Park Benches
Comprehensive Planning Committee – 7:00 PM, Wednesday, October 12, 2011, Council Chambers
Road Repair Committee Meeting - 7:00 PM, Thursday, October 13, 2011, Conference Room
Town Council Meeting – 7:00 PM, Monday, October 17, 2011, Council Chamber

17. MOTION FOR ADJOURNMENT

TOWN OF CROSS ROADS
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Certification:

I, the undersigned authority, do hereby certify that his Public Meeting Notice was posted on the official bulletin board, at the Town Hall of the Town of Cross Roads, Texas. As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for seeking confidential legal advice from the Town Attorney on any agenda item listed herein. This facility is wheelchair accessible and accessible parking spaces are available. For requests, please contact Town Hall at (940) 365-9693. Reasonable accommodations will be made to assist your needs. This facility is wheelchair accessible and accessible parking spaces are available. For special requests, please contact Town Hall at (940) 365-9693. Reasonable accommodations will be made to assist your needs. This notice was posted on September 16, 2011 before 4:00 pm or 72 hours before said meeting was convened.

Town Secretary – Katherine M. Ritchie _____